

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

**Agenda
Camden County Board of Commissioners Regular Meeting
October 6, 2014
6:00 P.M. - Closed Session
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. **Call to Order** - Chairman Garry Meiggs

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss potential litigation and board review and approval of Closed Session Minutes.

7:00 P.M. **Reconvene Regular Meeting** - Chairman Garry Meiggs

Welcome

Invocation & Pledge of Allegiance – Commissioner Randy Krainiak

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Board Appointments**

A. TDA Appointment – Adam Carver (Pg. 4)

ITEM 4. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes –
 - September 2nd, 2014 (Pg. 5-28)
- B. Tax Refunds, Pickups, & Releases (Pg. 29-30)
- C. Volunteer Form (Pg. 31-32)
- D. Budget Amendments
 - 2014-15-BA001
 - 2014-15-BA002 (Pg. 33-35)

ITEM 5. Commissioner's Report (For discussion and possible action)

ITEM 6. County Manager's Report (For discussion and possible action)

ITEM 7. Information, Reports & Minutes From Other Agencies

- A. Library's Monthly Report – September 2014 (Pg. 36)
- B. Sheriff's Monthly Report – September 2014 (Pg. 37)
- C. SPOT Project Scores (Pg. 38-50)

ITEM 8. Other Matters (For discussion and possible action)

ITEM 9. Adjourn